

# **CITY OF GLOBE**

## **REGULAR MEETING MINUTES**

**MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA**

**APRIL 22, 2013 6:00 P.M.**

The meeting was called to order by Mayor Wheeler at:6:00 p.m.

The Invocation was given by Pastor Jason Carothers of the Central Heights Baptist Church, followed by the Pledge of Allegiance led by former Mayor Stanley Gibson.

### **ROLL CALL**

**Present:** Mayor Terry Wheeler, Councilman James Haley, Councilman C.M. "Mike" Humphrey, Councilman Desmond Baker, Vice Mayor Eric Mariscal and Councilman Lerry Alderman.

**Absent:** Councilwoman Mary Ann Uhl

#### **1. SUMMARY OF CURRENT EVENTS:**

##### **A. Council Members**

Councilman James Haley thanked everyone who put on this weekend's Downtown Marketplace as well as Stem Fest II.

Councilman Baker stated that the Downtown Marketplace generated a lot of traffic, because roads were not closed, rather the marketplace was on the sidewalks.

##### **B. Mayor**

Mayor Wheeler thanked the City Manager for providing weekly updates to the Council.

##### **C. City Manager**

City Manager Brent Billingsley read into the record that ADEQ has closed the Notice of Violation that was issued to the City of Globe on April 2, 2013. He stated that the City of Globe has met the documented compliance provisions of ADEQ and they will not proceed with further action at this time; however, if further violations occur ADEQ may reconsider.

Mr. Billingsley announced that the Employee picnic will be held on Friday and invited all Council to attend.

#### **2. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.**

##### **A. Letter Carriers Food Drive Day May 11, 2013 Proclamation**

Mayor read proclamation in its entirety.

B. Day of Prayer May 3, 2013 Proclamation

Mayor read proclamation in its entirety.- Correction to the agenda date of Day of Prayer is May 2, 2013.

C. Recognition by White Mountain Masonic Lodge #3 of Globe, awarding Globe Police Sgt. Abraham "A.J." Castaneda as Officer of the year

Police Sargent A.J. Castaneda was recognized as the Officer of the Year by the White Mountain Masonic Lodge No. 3.

Sargent Castaneda thanked his wife, family and community for this honor.

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Accounts Payable

Councilman Alderman moved to approve items A1 with an amendment, the total being \$251,145.32. Seconded by James Haley.

Motion carried.

4. **PUBLIC HEARING**

A. Ordinance No. 817 - Consideration of a Proposed Access to Care Fee Which Will Only Impact Cobre Valley Regional Medical Center (DISCUSSION ONLY)

The Public Hearing was called to order by Mayor Wheeler at 6:22 p.m.

Mr. Neil Jenson CEO of Cobre Valley Regional Medical Center addressed the Council and the public explaining the Access to Care Fee that will only impact CVRMC.

Mayor Wheeler closed the Public Hearing at 6:25 p.m.

5. **NEW BUSINESS:**

A. Resolution No. 1660 A Resolution of the Mayor and council of the City of Globe, Arizona, Designating the Election Date and Purpose of Election; Designating the Deadline for Voter Registration; Designating the Place and the Last date for Candidates to File Nomination Papers (Gina Paul)

Resolucion No. 1660 una Resolucion del Alcalde y del Cabildo De La Ciudad de Globe, Arizona, Designando la Fecha de Eleccion y Proposito de la Eleccion;

Designando una Fecha Limite Para Registrarse Para Votar; y Designando el Lugar y la Ultima Fecha Para Que Los Candidatos Presenten Los Formularios de Nominacion. (Gina Paul)

City Clerk Gina Paul read caption 1660. She explained that this is the 2<sup>nd</sup> reading of the Call of Election. She stated that the Primary Election will be held on August 27, 2013, Candidate Packets will be available beginning Monday, April 29, 2013 for Districts 3, 4, and 6. Also on the ballot will be Proposition No. 300 the Alternative Expenditure Limitation – Home Rule. The final reading and consideration for adoption will be held on May 6, 2013.

B. Consideration of Authorizing City Staff to begin the Process of Increasing the Rates for the Water and Wastewater Utilities of the City (Teresa Williams)

Finance Director Teresa Williams addressed the Council, asking for Council direction for a possible rate increase. She explained the process for making changes toward the increase of fee's. 60 day notice posted on the City's web site, 30 day notice of fee increase and hold a public hearing on the proposal, Notice of intention to increase rates must be published in the newspaper at least 20 days prior to the public hearing, the new fees must be adopted by ordinance or resolution and become effective 30 days after adoption. Ms. Williams stated that the 3 scenarios were presented last week by Economists.com. She explained the 3 scenarios:

Scenario 1 – Increase fees to pay for operating costs only

Scenario 2 – Increase fees to pay for operating costs and \$75,010,000 (\$23,510,000 in grants and \$51,500,00 in loans) in capital improvements over the next 10 years

Scenario 3 – Increase fees to pay for operating costs and \$37,505,000 (\$11,755,000 grants and \$25,750,000 Loans) in capital improvements over the next 10 years.

Councilman Alderman, Councilman Humphrey, Councilman Mariscal and Councilman Baker shared their liking to scenario 3. Councilman Haley stated that he is in favor of scenario 2.

Councilman Haley moved to authorize the staff to begin the process. Motion failed by a lack of a 2<sup>nd</sup>.

It was the consensus of the Council to direct the staff to begin the process of rate increases for the water and wastewater utilities.

C. Gila County Community Health Assessment and Community Health Implementation Plan (Michael O'Driscoll)

City Manager Brent Billingsley stated that during the Strategic Planning Retreat in March, Community Health was discussed and encouraged between the entities of Globe and Gila County. He stated that Mr. O'Driscoll, is here to give a briefing of the Gila County Community Health Assessment and Health Implementation.

Mr. O'Driscoll presented the County Health Assessment, and the process used to collect this data. He stated that partnership development plays an important part in this study and presented the findings. He explained the Core Health Status Indicators: Demographics, General Health, Physical Health, mental Health, and Social Health.

- D. Consideration of authorizing grant opportunities for the Globe Public Library by the Friends of the Library (Joellen Davis)

Friends of the Library an independent group with a 501c3 addressed the Council, asking for support to seek donations from BHP to help fund their vision of being funded a portion of 4.5 million dollars for management of the library building project to the City of Globe.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

- E. Request for the use of Veteran's Memorial Park (City Hall Park) to hold the Farmer's Market every Saturday morning at 8:00 a.m. to 11:00 a.m. on June 8<sup>th</sup> through October 5, 2013 (Holley Brantley)

The Council is in receipt of a letter from Holley Brantly of the Farmer's Market asking the Council for approval of using the Veteran's Memorial Park on Saturdays June 8, 2013 – October 5, 2013 to hold the annual farmer's Market.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

- F. Consideration of authorizing the Gila Community College Intergovernmental Agreement for the use of buildings and facilities for educational and health classes (Chris Collopy)

Chris Collopy, Building Inspector addressed the Council stating that the proposed College IGA has been reviewed by our Attorney and was approved by the College Board on Thursday night. He voiced his recommendation that it be considered.

Councilman Haley moved to waive the meeting rules. Seconded by Councilman Alderman.

Motion carried unanimously.

Councilman Baker moved to approve the IGA with the Gila Community College for the use of City Buildings and facilities for educational and health classes.

Motion carried unanimously.

- G. ORDINANCE NO. 816 AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING SECTION 15-5-5 OF THE CITY CODE

City Clerk Gina Paul read the caption of Ordinance No. 816.

Chris Collopy, Building Inspector stated that this is a housekeeping item to amend the City Code Section 15-5-5 – Abandon Vehicles.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

- H. Resolution No. 1661 A Resolution of the Mayor and Council of the City of Globe, Arizona, Declaring as a Public Record that Certain Documents Filed with the City Clerk and Entitled “Section 15-5-5 Abandon Vehicles on City Property and Right-of-Ways” for the Purposes of Adoption by Reference

City Clerk Gina Paul read a caption of Resolution No. 1661. This item was explained as part of item G on tonight’s agenda.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

**6. ACTION ITEM:**

- A. Consideration of Renewing the Amster Building leases with Vaden Corporation and Thomas Thompson (Teresa Williams)

Teresa Williams, Finance Director addressed the Council stating that the tenants of the Amster Building are in agreement to the renewal of the lease.

Councilman Alderman moved to renew the lease for the 1<sup>st</sup> floor of the Amster Building with Vaden Corporation and the 2<sup>nd</sup> floor of the Amster Building with Thomas Thompson.

Motion carried unanimously.

- B. Consideration of Advertising on a Chute Gate for the Copper Dust Stampede Rodeo (Mayor Wheeler)

Mayor Wheeler explained that he was approached by the Rodeo Committee, asking the City to advertise on a Chute Gate for the Copper Dust Stampede Rodeo in the amount of \$400.00.

Councilman Alderman moved to approve advertisement on a Chute gate in the amount of \$400.00. Seconded by Councilman Haley.

Motion carried unanimously.

**7. CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a “Request to Speak Card”, located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City

Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

None.

## **8. EXECUTIVE SESSION:**

### **No need for an Executive Session as scheduled.**

A. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)

1. Arizona Department of Environmental Quality Water/Wastewater
2. Arizona Water
3. Medical Marijuana Related Facilities License Agreement

## **9. POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

## **10. SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

## **11. ADJOURNMENT.**

**7:19 p.m.**

Councilman Haley moved to adjourn the meeting. Seconded by Councilman Alderman.

Motion carried unanimously.

## **SCHEDULED MEETINGS / EVENTS:**

SPECIAL MEETING	May 6, 2013
REGULAR MEETING	May 13, 2013 - Canceled
WORK SESSION MEETING	May 20, 2013

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 22<sup>nd</sup> day of April, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

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Gina A. Paul, CMC, City Clerk